



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

## **TENNESSEE DEPARTMENT OF HEALTH**

### **MEMORANDUM**

Date: July 11, 2006

To: Andrea Turner, Director of Communications and Media Relations Coordinator

From: Bonnie Ferrell, Board Administrator

Name of Board or Committee: Tennessee Board of Communications Disorders and Sciences

Date of Meeting: August 8, 2006

Time: 10:00 a.m.

Place (complete Address): Millennium Maxwell House Nashville  
2025 Metro Center Blvd.  
Nashville, TN 37228

Major Item(s) on Agenda:  
10:00 a.m. Call meeting to order.

1. Review reports and /or requests from the Office of General Counsel.
  - A. Conflict of Interest
  - B. Travel Information
  - C. O.G.C. Report
2. Rules  
Ms. Juanita Presley will inform the Board of her decision on what "non-medical" in our statutes entails

3. Ms. Lisa Tittle will discuss grants, administrative amounts, etc with the Board.
4. Discuss Legislation
5. Review and approve the minutes from the Board of Communications Disorders and Sciences meeting held on May 2, 2006.

Review and approve the minutes from the Council for Licensing Hearing Instruments meeting held on March 9, 2006.

6. Review reports and/or requests from:
  - A. Administrators report
  - B. Disciplinary status report
  - C. Financial status report
  - D. Internet update
  - E. Investigative report
  - D. Schedule Board meetings for 2007
7. Review applications and/or interview applicants and determine eligibility.
8. Ratification of initial determinations
  - A. New Applications
  - B. Reinstatements
9. Correspondence, review and take action if necessary.

Adjournment

This memo shall be forwarded from the individual programs to the Public Information Office on the 15th day preceding month. The Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to State media by the 28th day of the preceding month.